



UV Boards

12.09.2017

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526957

Dear Sir,

Sub: Postal Ballot – Declaration of Result

This is further to our Postal Ballot Notice dated 11.08.2017 seeking approval of the members by way of Ordinary Resolutions and Special Resolutions on various businesses.

The resolutions contained in the Notice of Postal Ballot were passed by the members, with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed detailed Voting Results of Postal Ballot including E-voting along with the Report submitted by the Scrutinizer.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For UV Boards Limited

Srinivasan Sethuraman
Managing Director
DIN: 03175616



UV Boards Limited

Registered Office : #572, Anna Salai, Teynampet, Chennai - 600 018, India.

T +91 44 24340025 **F** +91 44 24340025 **W** www.uvboards.in

E-mail : uvboards@vsnl.net PAN : AAACP1839P CIN : L65910TN1988PLCO16616 GST : 33AAACP1839P1Z6

VOTING RESULT OF POSTAL BALLOT

REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015]

Date of declaration of voting results of Postal Ballot (Including e-voting)	12.09.2017
Total number of shareholders on Record Date ie, 4 th August, 2017	4906
No. of shareholders present at the meeting either in person or through proxy:	Not Applicable
No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable

1. Special Business- To increase the Authorised Share Capital and in this regard, to consider and, if thought fit, to pass the following Resolution as Ordinary Resolution:

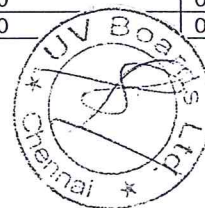
“RESOLVED THAT pursuant to provision of Section 61(1)(a) of the Companies Act, 2013, and any other applicable provisions and the relevant rules framed there under and in accordance with the provisions of the Articles of Association of the Company, the authorized share capital of the Company be and is hereby increased from Rs. 4,00,00,000 (Rupees Four Crores) comprising 2,00,00,000 Equity Shares of Rs.2/- each to Rs. 30,00,00,000 (Rupees Thirty Crores) comprising 15,00,00,000 Equity Shares of Rs.2/- each.

RESOLVED FURTHER THAT the new equity shares shall rank paripassu with the existing equity shares.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution. “

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1339198	1339198	100	1339198	0	100	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	1339198	1339198	100	1339198	0	100	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0



Public- Non Institutions	E-voting	13903652	2793917	20.09	2793917	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	4000	0.03	4000	0	100	0
	Total (C)	13903652	2797917	20.12	2797917	0	100	0
Total	Total(A)+(B)+(C)	15242850	4137115	27.14	4137115	0	100	0

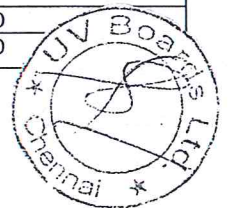
2. Special Business– to amend the memorandum of association and in this regard, to consider and, if thought fit, to pass the following Resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 13 of the Companies Act, 2013, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V: Clause V:

V. The Authorised Share Capital of the Company is Rs. 30,00,00,000 (Rupees Thirty Crores) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.2/- (Rupees Two) each, with power to increase or reduce the UV Boards Limited UV Boards Limited 2 capital of the Company and/or the nominal value of the shares and to divide the shares in the capital for the time being into several classes.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution. “

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1339198	1339198	100	1339198	0	100	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	1339198	1339198	100	1339198	0	100	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	13903652	2793917	20.09	2793917	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	4000	0.03	4000	0	100	0
	Total (C)	13903652	2797917	20.12	2797917	0	100	0



Total	Total(A)+(B)+(C)	15242850	4137115	27.14	4137115	0	100	0
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3. Special Business- to alter the Articles Association of the Company and in this regard, to consider and, if thought fit, to pass the following Resolution as Special Resolution:

“RESOLVED THAT in order to reflect the increase in authorised share capital of the Company, and in order to conform to the requirements of the Companies Act, 2013, the consent of the Board is hereby accorded to amend the existing Article 3 of the Articles of Association of the Company with the following:

“..3 The Authorised Share Capital of the Company is Rs.30,00,00,000/- divided into 15,00,00,000 equity shares of Rs.2/- (Rupees Two only) each...”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution. “

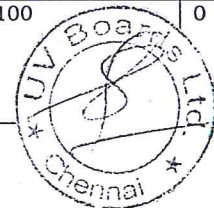
Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1339198	1339198	100	1339198	0	100	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	1339198	1339198	100	1339198	0	100	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	13903652	2793917	20.09	2793917	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	4000	0.03	4000	0	100	0
	Total (C)	13903652	2797917	20.12	2797917	0	100	0
Total	Total(A)+(B)+(C)	15242850	4137115	27.14	4137115	0	100	0



4. Special Business- To approve and ratify Related Party Transactions and in this regard, to consider and, if thought fit, to pass the following Resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions and Rules made thereon, if any, of the Companies Act, 2013 (the ‘Act’) read with The Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment, modification, variation or re-enactment to any of the forgoing) and subject to such approvals as may be necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into Material Related Party Transactions (including any modifications, alterations thereto), in the ordinary course of Business and on arm’s length basis with such a ‘Related Parties’ within the meaning of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the starting from Financial Year starting from 1 April 2017 and onwards as enumerated in the explanatory statement to this Notice and on such terms and conditions as may be agreed upon between them.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group.	E-voting	1339198	1339198	100	1339198	0	100	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	1339198	1339198	100	1339198	0	100	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	13903652	2793917	20.09	2793917	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	4000	0.03	4000	0	100	0
	Total (C)	13903652	2797917	20.12	2797917	0	100	0
Total	Total(A)+(B)+(C)	15242850	4137115	27.14	4137115	0	100	0

5. Special Business- To issue and allotment of upto 10,80,00, 000 equity shares of Rs.2/- each to promoter/ non promoters on preferential basis and in this regard, to consider and, if thought fit, to pass the following Resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules and Regulations made there under and the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009, (hereinafter referred to as “SEBI (ICDR) Regulations”) (including any statutory amendment, modification, variation or reenactment thereof, and the provisions of any rules/regulations /guidelines issued / framed by the Central Government, for the time being in force), relevant enabling



provisions of the Memorandum and Articles of Association of the Company, and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Listing Agreement) entered into by the Company with the Stock Exchanges where the securities (Equity shares) of the Company are listed and subject to all such approvals, consents, permissions and / or sanctions as may be required by law from Government of India, Securities and Exchange Board of India, Stock Exchanges and any other appropriate, regulatory, concerned authorities, institutions or body (hereinafter singly or collectively referred to as "the appropriate authorities") and subject to such terms, conditions, alterations, changes, variations and / or modifications as may be prescribed or imposed by any or more or all of them while granting any such consents, permissions, approvals and / or sanctions (hereinafter singly or collectively referred to as "the requisite approvals") which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any committee (s), which the Board may have constituted or hereafter constitute in this behalf to exercise the powers conferred on the Board by this Resolution), the Board be and is hereby authorized to create, offer issue and allot upto 10,80,00,000 (Ten Crores Eighty Lakhs) Equity Shares of Rs.2/- (Rs. Two) each at a premium of Rs.23/- (Rupees Twenty Three only) i.e., at a total price of Rs.25/- (Rupees Twenty Five only) aggregating to Rs.270.00 crores (Rupees Two Hundred Seventy Crores only) (including the issue of 4,44,00,000 equity shares of the company at a Face value of Rs.2/- each at a share premium of Rs.23/- per share, total aggregating to Rs.111.00 crores to M/s. Uniply Industries Limited which is allotted for consideration other than cash against part purchase consideration of Plywood and allied products business and remaining 63600000 equity shares of the company at a face value of Rs. 2/- each @ premium of Rs. 23/- per share totaling to Rs. 25/- per share to the non-promoters aggregating to Rs. 159.00 crores) considering 11.08.2017 as the Relevant Date being the 30 days prior to the date of declaration of Postal Ballot result (30 days prior to deemed date of declaration of postal ballot falls on Sunday, 13.08.2017 and hence 11.08.2017 is considered as Relevant date) as per the provisions of Regulation 71 of Chapter VIII of SEBI Regulations, on a preferential issue basis through private placement (the preferential issue) and on such terms and conditions, including payment of monies as may be approved or finalized by the Board to the 'proposed allottees' detail mentioned in the Postal Ballot Notice.

RESOLVED FURTHER THAT the "Relevant Date" in relation to issue of Equity shares pursuant to this resolution in accordance with the provisions of Regulation 71 of Chapter VII of SEBI (ICDR) Regulations shall be the date thirty (30) days prior to the date of the declaration of postal ballot results i.e. 12th September, 2017 or such other date as may be prescribed in accordance with the SEBI (ICDR) Regulations. And the floor price so calculated is Rs.25.00/- (Rupees Twenty Five only).

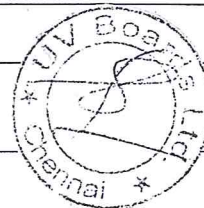
RESOLVED FURTHER THAT subject to the terms stated hereinabove:

- The Equity Shares offered and issued shall be allotted within a period of Fifteen (15) days from the date of passing of this resolution, provided that if any requisite approvals from the appropriate authorities for allotment of Equity Shares are pending, the period of Fifteen (15) days shall be counted from the date of such requisite approvals.
- The Equity Shares offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.
- The Equity Shares offered, issued and allotted pursuant to this resolution shall rank paripassu inter-se with the existing Equity Shares of the Company in all respects, including dividend.
- The Equity Shares offered, issued and allotted shall remain locked-in from such date and for such periods as specified under the SEBI (ICDR) Regulations.
- The Equity Shares offered, issued and allotted to the investor shall be in dematerialized form.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director(s)/Committee of Director(s) or any other Officer or Officers of the Company to give effect to the aforesaid resolution including to execute any document on behalf of the Company and to represent the Company before any appropriate authorities."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or proper including without limitation to enter into arrangements/agreements and to settle any question, difficulties or doubts that may arise in this regard at any stage including at the time of listing of the Equity Shares with the Stock Exchanges, without requiring the Board to secure any further consent or approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1339198	1339198	100	1339198	0	100	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	1339198	1339198	100	1339198	0	100	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	13903652	2793917	20.09	2793917	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	4000	0.03	4000	0	100	0
	Total (C)	13903652	2797917	20.12	2797917	0	100	0
Total	Total(A)+(B)+(C)	15242850	4137115	27.14	4137115	0	100	0

Date: 12.09.2017
Place: Chennai

for UV Boards Limited



Srinivasan

Srinivasan Sethuraman
Managing Director
DIN: 03175616

Report of Scrutinizer

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the (Listing Obligation and Disclosure Requirement) Regulation,2015 as amended up to date]

Date: 12.09.2017

To,
The Chairman,
UV Boards Limited
(CIN: L65910TN1988PLC016616)
No. 572, Anna Salai, Teynampet,
Chennai Tamil nadu 600018 India

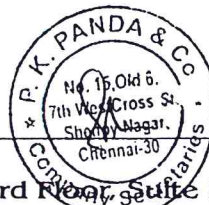
Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

We, M/s. P.K.Panda & Co., Practicing Company Secretaries, having office at Old No.6, New No. 15, 7TH West Cross Street, Shenoy Nagar, Chennai-600030, Tamil Nadu, appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot Voting Process (comprising of electronic mode and physical ballot papers) of UV Boards Limited (CIN : L65910TN1988PLC016616) in respect of business contained in notice dated 11.08.2017 issued by company to all its members.

In this connection, we submit our report as under:

1. The company had sent postal ballot forms along with notice pursuant to section 110 of the companies act 2013, read with rules, to the members of company whose names appeared in the Register of Members or Register of beneficial owners maintained by the depository participant as on the Cut off date, i.e, Friday, 04th August 2017.
2. The notice was sent by the company in physical mode to 2319 shareholders and through e-mail to 2587 shareholders whose email id are registered with the company/Depository participant on 4th August, 2017
3. The management of the company is responsible for the compliance with the requirements of the Companies Act 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.
4. The Dispatch of Postal Ballot through Post was completed on 12th August 2017 and the dispatch of postal ballot notice through email was completed on 12th August 2017
5. The postal ballot notice for postal ballot and e-voting dated 11th August 2017 contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
6. The above notice was also placed on the website of the company (www.uvboards.in) forthwith after it was sent to the members.



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7. As prescribed in the aforesaid Rules, the Company had released advertisements which were published in Financial Express (English Version), Chennai Edition newspaper and Maalai Tamizhagam (Tamil version), whole Tamil Nadu edition newspapers on 23rd August 2017 respectively and it carried the required information as specified in the said rules.
8. The e-voting process commenced on Monday, 28th August 2017 (9.00 A.M.) and ended on Monday, 11th September 2017 (5.00 P.M.)
9. At the end of the voting period on Monday, 11th September 2017 (5.00 P.M.) the voting portal of the service provider was blocked forthwith. On 11th September, 2017 (6.04 P.M.) the votes cast through e-voting facility were duly unblocked by us as scrutinizer in the presence of two witnesses who are not in employment of the company.
10. Total 2 physical ballot forms were received from members. The physical ballot papers were scrutinized. One postal envelope received were not counted for voting purpose and treated invalid, as no assent or dissent was mentioned in the postal ballot form.
11. For the purpose of issuing report, we have considered the votes as under:
 - a. Postal ballot forms received up to close of working hours on 11th September 2017 (5.00 P.M.), the last date fixed by the company; and
 - b. Votes cast up to 5:00 P.M. on 11th September 2017, the closing time and last date fixed by the company.
12. No postal ballots were received after 11th September 2017, last time and dated fixed by the company.
13. Our responsibility as a scrutinizer is to scrutinize the physical ballot papers and e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated from the voting system provided by the CDSL India.
14. No Shareholder has voted through E-Voting as well as Postal Ballot.
15. Consolidated result of voting through E-Voting and Postal Ballot are as under:

Item No. 1

TO INCREASE THE AUTHORISED SHARE CAPITAL- Passed as Ordinary Resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	29	4133115	99.90
Ballot Paper	1	4000	0.10
Total	30	4137115	100



(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)
E-voting	0	0
Ballot Paper	1	8760
Total	1	8760

Item No.2

TO AMEND THE MEMORANDUM OF ASSOCIATION- Passed as Special resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	29	4133115	99.90
Ballot Paper	1	4000	0.10
Total	30	4137115	100



(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)
E-voting	0	0
Ballot Paper	1	8760
Total	1	8760

Item No.3

TO ALTER THE ARTICLES ASSOCIATION OF THE COMPANY-Passed as a Special Resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	29	4133115	99.90
Ballot Paper	1	4000	0.10
Total	30	4137115	100



(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)
E-voting	0	0
Ballot Paper	1	8760
Total	1	8760

Item No. 4

TO APPROVE RELATED PARTY TRANSACTION-Passed as ordinary resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	29	4133115	99.90
Ballot Paper	1	4000	0.10
Total	30	4137115	100



(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)
E-voting	0	0
Ballot Paper	1	8760
Total	1	8760

Item No.5

TO ISSUE AND ALLOTMENT OF UPTO 10,80,00, 000 EQUITY SHARES OF RS.2/- EACH TO PROMOTER/ NON PROMOTERS ON PREFERENTIAL BASIS- Passed as special Resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	29	4133115	99.90
Ballot Paper	1	4000	0.10
Total	30	4137115	100



(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)	% of total number of valid votes cast
E-voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast (In proportion to shareholding)
E-voting	0	0
Ballot Paper	1	8760
Total	1	8760


16. The register giving particulars of postal ballots received and votes cast by electronic means is enclosed for your perusal and record.

17. The ballot papers and all other relevant records are sealed and shall be handed over to the company secretary / Director authorised by the board for safe keeping.

Thanking You,

Yours sincerely,

For M/s. P.K.PANDA & CO.
Practicing Company Secretaries


Surendra Kumar Sahoo
ACS 19368
CP NO.18385

